



of the WESTERN RESERVE

Inspiring Learning Through Innovation

Regular Board Meeting Minutes

The Educational Service Center of the Western Reserve

Tuesday, January 10, 2023; 5:45 p.m.

Board Meeting was in Person

CALL TO ORDER: President Mr. Geoffrey Kent called the meeting to order at 5:45 p.m.

ROLL CALL: Present in Person: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, Mrs. Percic, Mr. Remias, Mr. Snyder, Mr. Walter.
Absent: Mr. Burnett

PLEDGE OF ALLEGIANCE.

HEARING OF THE PUBLIC ON AGENDA ITEMS

This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**

TREASURER RECOMMENDATIONS

MOTION: 08-2023

Dr. Culotta moved and Mrs. Brush seconded the motion to approve the Board Minutes of the regular meeting of the Board held on December 6, 2022 as written. (EXHIBIT MINUTES)

Vote: Dr. Culotta, yes; Mrs. Brush, yes; Mr. Cahill, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes; Mr. Walter, yes.
President declared the motion carried

MOTION: 09-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve the November 30, 2022 Financial Reports. ORC 3313.29 - The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The ESC of the Western Reserve financial statements for the period ending November 30, 2022, are hereby rendered and include: Financial Summary, Appropriations Report, Check Register, and Bank Reconciliation. (EXHIBIT FINANCIALS).

Vote: Mr. Walter, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Snyder, yes.
President declared the motion carried

MOTION: 10-2023

Mr. Walter moved and Mr. Snyder seconded the motion to approve the Tax Budget for FY 2023-2024 for the Lake County School Financing District. The Lake County Auditor has provided a summary form of the budget resulting from amendments to the ORC related to tax budgets. (EXHIBIT TAX BUDGET)

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes.
President declared the motion carried

MOTION: 11-2023

Mr. Cahill moved and Mr. Snyder seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT TREASURER VENDOR)

- Frontline Education Financial Planning Analytics

Vote: Mr. Cahill, yes; Mr. Snyder, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried

INFORMATIONAL ITEM

In accordance with ORC 3313.202 Mr. Timothy Snyder, Governing Board Member has elected to enroll in the medical and prescription drug insurance program offered through the Educational Service Center of the Western Reserve for calendar year 2023. Mr. Snyder will be responsible for payment of one hundred percent (100%) of the premium for a single coverage plan. This statement meets the requirements referenced to in ORC 3313.202

INFORMATIONAL ITEM

In accordance with ORC 3313.202 Mr. Steve Remias, Governing Board Member has elected to enroll in the supplemental life insurance program offered through the Educational Service Center of the Western Reserve for calendar year 2023. Mr. Remias will be responsible for payment of one hundred percent (100%) of the premium for the life insurance plan. This statement meets the requirements referenced to in ORC 3313.202

SUPERINTENDENT RECOMMENDS

Superintendent Report:

1. Legislative update - Lame Duck, Proposed Legislation
2. BASA (Buckeye Association of School Administrators) and OESCA (Ohio ESC Association) Committees FY23-24
3. Communication Needs and Contractual Services
4. National Superintendent Meeting- February 2023

MOTION: 12-2023

Mr. Snyder moved and Mrs. Percic seconded the motion to approve the 2023 OSBA membership at an annual cost of \$4,142.00. (EXHIBIT OSBA MEMBERSHIP)

Vote: Mr. Snyder, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried

MOTION: 13-2023

Mr. Cahill moved and Mr. Snyder seconded the motion to approve attendance and expenses for out-of-state travel to education related conferences.

- Cognia National Superintendent meeting in San Antonio, TX on February 14 - February 16, 2023 for Jennifer Felker not to exceed \$1,000 for hotel, meals and transportation.

Vote: Mr. Cahill, yes; Mr. Snyder, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Walter, yes.
President declared the motion carried

MOTION: 14-2023

Mr. Cahill moved and Mr. Remias seconded the motion to approve the following 2022-23 District Service Agreements and/or Addendums. (EXHIBIT DISTRICT AGREEMENTS)

2022-2023 Agreement

A. Lake Geauga Computer Association (LGCA)

2022-2023 Addendum

A. Perry Local School District

B. Wickliffe Local School District

Vote: Mr. Cahill, yes; Mr. Remias, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Snyder, yes; Mr. Walter, yes.
President declared the motion carried

MOTION: 15-2023

Mr. Walter moved and Mr. Cahill seconded the motion to approve the following Vendor Service Agreements: (EXHIBIT VENDOR)

- Ravenwood Health Community Forum SY 2022-23 agreement for training and programming services at the rate of \$100 per hour, as requested by participating districts. Services to be billed to requesting district.
- Lake Erie College Facility Rental Agreement for the All County Boards Breakfast - \$400.00. Plus catering fee to Metz Culinary Management of \$10-\$12 per person.

Vote: Mr. Walter, yes; Mr. Cahill, yes; Mrs. Brush, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes; Mr. Snyder, yes.
President declared the motion carried

MOTION: 16-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve a Memorandum of Understanding with Ravenwood Health Community Forum to providing innovative programming and quality services to support and promote student achievement in all aspects of our educational committees paid from the Extended Learning Grant. (EXHIBIT MOU)

- Ravenwood Health Community Forum SY 2022-23 agreement for training and programming services at the rate of \$100 per hour, as requested by participating districts. Services to be billed to requesting district.

Vote: Mr. Snyder, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Walter, yes.
President declared the motion carried

MOTION: 17-2023

Mr. Walter moved and Mrs. Percic seconded the motion to approve an Office for Exceptional Children Waiver application for STARS Autism/Achieve Multi-disabled Program located at Cardinal High School requesting a waiver of the 60 month age span rule for the 2022-23 school year, effective January 17, 2023. (EXHIBIT WAIVER)

Vote: Mr. Walter, yes; Mrs. Percic, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mr. Remias, yes; Mr. Snyder, yes.
President declared the motion carried

MOTION: 18-2023

Mr. Snyder moved and Mr. Remias seconded the motion to approve the following Human Resources items: Suspension of Contracts; Amendments, New Employees, Renewals, Supplementals, Separations, Leave of Absence requests and Summer Positions. (EXHIBIT HUMAN RESOURCES)

Vote: Mr. Snyder, yes; Mr. Remias, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Walter, yes. President declared the motion carried

INFORMATIONAL ITEMS

UPCOMING MEETINGS

- Next Regular Board Meeting - Tentatively February 7, 2023 at 5:45 pm as approved at the 2023 Organizational Meeting.

HEARING OF THE PUBLIC ON NON-AGENDA ITEMS -This time is available to any member of the public to address the Board. Hearing of the Public shall not exceed fifteen minutes. The Board President will recognize speakers, allowing no more than a three-minute time allocation for each person. Public Participation Board Policy may be viewed at <https://go.boarddocs.com/oh/gcesc/Board.nsf/Public>. **NONE**

MOTION: 19-2023

Mr. Walter moved and Mr. Snyder seconded the motion to to adjourn at 6:18 p.m.

Vote: Mr. Walter, yes; Mr. Snyder, yes; Mrs. Brush, yes; Mr. Cahill, yes; Dr. Culotta, yes; Mr. Kent, yes; Mrs. Percic, yes; Mr. Remias, yes. President declared the motion carried



Geoffrey Kent, Board President



L. Greg Simons, Treasurer/CFO